



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE: Please note that this agenda package is available through our website at www.accma.ca.gov

Tuesday, October 5, 2004 1:30 p.m.
CMA Offices - Board Room
1333 Broadway, Suite 220
Oakland, CA 94612

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Victoria Winn

AGENDA

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of September 7, 2004 * (page 1)

Action

2.2 Deputy Directors' Report * (page 7)

Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 Status of Caltrans Resources for Project Delivery and Oversight**

Information/Discussion

The shortfall in the State Highway Account (SHA) along with the ongoing state budgetary constraints has resulted in a reduced number of Caltrans District 4 staff available for project delivery as well as for oversight of locally delivered projects on the State Highway System. At the October meeting, Caltrans staff will make a presentation on the current staffing plan for the District and the projects that may be impacted by the lack of resources.

3.2 Update on Bay Bridge Replacement Project**

Discussion/Action

The deadline for the state to make a decision whether they will accept the lone bid for the Bay Bridge Project is September 30th. Staff will report on the status of this contract award at the meeting.

3.3 State Transportation Improvement Program: Quarterly At Risk Report* (page 11)

Action

ACT AC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

3.4 Transportation Fund for Clean Air (TFCA): Timely Use of Funds Report* (page 19)

Discussion/Action

At the June ACTAC meeting, a quarterly reporting system to track the Timely Use of Funds provisions of the TFCA program was discussed. Staff is finalizing the report format and will present the draft quarterly report at the meeting.

3.5 CMAQ: Regional Bicycle and Pedestrian Program* (page 31)

Discussion/Action

ACTAC is requested to: 1) review the program material to be forwarded to the ACTIA Bicycle/Pedestrian Advisory Committee (BPAC); and 2) review and recommend an action on the BART project submittal for Car Modifications to Accommodate Bicycles received by the CMA on September 21, 2004.

3.6 Bike/Pedestrian Fund Sources:

Coordinated Programming Proposal* (page 39)

Discussion/Action

Based on discussion at the July ACTAC meeting, ACTIA, County, and CMA staffs have met to discuss the coordination of the programming cycles for fund sources for bike and pedestrian projects. Based on the discussions, staff proposes to coordinate a one year programming cycle of: Measure B Bike/Ped. Countywide Discretionary funds, TDA Article 3 funding, and TFCA Program Manager Funds.

3.7 Tri- Valley Highway Improvement Plan* (page 41)

Discussion/Action

The 2004 Countywide Transportation Plan includes \$445 million for improvements in the 1-580 corridor. The improvements include eastbound and westbound carpool lanes, WB 1-580 to SB I-680 flyover, 1-580 auxiliary lanes and an eastbound truck climbing lane over the Altamont Pass. In addition, ACTIA will be implementing the Route 84 Expressway project. The three facilities (1-580, 1-680 and Route 84) are interrelated given the travel patterns in the corridor. It is recommended that an operational study be prepared to address staging and funding of the corridor improvements. The draft scope of work is attached. It is expected that the study will take approximately six months to complete at a cost of up to \$400,000. It is recommended that \$200,000 in TCRP and \$200,000 in CMA TIP funds be approved to fund the operational study.

3.8 State Transportation Improvement Program:

Amendment to the 1-238 Widening Project

Discussion/Action

Caltrans and ACTIA are joint sponsors of the 1-238 Widening project. The current funding plan for the I 238 Widening project identifies \$4.6 million for the project design phase which was to be completed by Caltrans. The design work has been completed by ACTIA (95% complete). Therefore, it is requested that the STIP programming be amended to move approximately \$3.9 million of the funds, previously identified for the design phase, to the Caltrans construction support phase of the project.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1 Countywide Model Update - Forming a Task Force

Discussion/Action

The CMA is beginning the process of updating the Countywide Travel Model. The key components of the model update would be (1) changing the model software from EMME2 to Cube/Voyager to be consistent with MTC; (2) Update the base year model from 1990 to 2000; (3) Incorporate the most recent census and other land use and socioeconomic data; (4) Update existing and future road and transit networks and (5) Update speed/capacity assumptions and

mode choice models including TSM and ITS options etc. Volunteers from jurisdictions, at least one from each Planning Area, and BART and AC Transit, are requested to participate as members of the Model Task Force. MTC and Santa Clara VTA will also be requested to participate. The Model Task Force will meet at regular intervals for the duration of the study to provide input and comment on the model update process. It is anticipated that the duration of the model update process will be one year, and the Task Force will be meeting monthly.

4.2 Congestion Management Program - 2004 Conformity Update

Information /Discussion

ACTAC is requested to review the attached table reporting the conformity status with the CMP. Local jurisdictions are required to comply with the CMP as follows: 1. (a) Tier 1 Land Use Analysis - submit all Notice of Preparations, EIRs and General Plan amendments to CMA. (b) Tier 2 Land Use Forecasts- review of distribution of AB AG Projections by traffic analysis zones; 2. Traffic Demand Management - Complete Site Design Checklist; 3. Payment of Fees and 4. Deficiency Plans, as needed in some jurisdictions. Comments were due by September 24th for both the Land Use Analysis Program and the TDM Element. Jurisdictions, which are yet to respond, are encouraged to send their responses. Final conformity findings will be presented to the CMA Board at its November 2004 meeting.

4.3 Performance Report

Information

CMA staff sent the cities, the County and transit operators requests for information for the annual Performance Report. Data is needed for pavement condition, number of lane miles completed on the Countywide Bicycle network, and a variety of transit measures. ACTAC is requested to work with the appropriate staff member in your jurisdiction to provide CMA information for the Performance Report by October 15, 2004.

4.4 Projections 2005 (P2005)* (page 49)

Information

ACTAC is requested to work with your respective planning departments to review and comment on Projections 2005 (P2005). The comments should be submitted directly to ABAG with a copy to the CMA. Following certification of P2005 by ABAG, the data will be available by census tract in summer 2005. The CMA travel model will be updated to incorporate the revised land use data.

4.5 BART Joint Development Policy

Information/Discussion

BART staff will review key elements of topics being addressed by the Joint Development Policy Review. The policies will impact development of the transit villages identified in the Countywide Transportation Plan as well as development at other BART stations.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: - November 2, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

(#) All items on the agenda are subject to action and/or change by ACTAC.

(+) At the meeting CMA staff will not review the contents of written communications included in the Consent

Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.

* Attachments enclosed.

** Materials will be available at the meeting.

✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***